



AGENDA
Kentucky Workers' Compensation Funding Commission
Board of Directors
November 28, 2018

- I. Call to Order - Judy Long, Madam Chair**
 - a) Recording Notice, Angela Calloway
 - b) Confirmation of Legal Notice
 - c) Roll Call
 - d) Introductions
- II. Minutes**
 - a) Approval of September 26, 2018 Minutes
- III. Board Member Oath of Office**
 - a) Timothy Densler
- IV. Executive Director Update – Reuben Jones**
 - a) Regulation Update
 - b) Assessment Rates
- V. Coal Workers' Pneumoconiosis Fund Liability Update – KEMI**
- VI. Financials – Louie Hord**
 - a) Year-to-Date Budget vs. Actual Expenses
 - b) Year-to-Date Internal Financial Statements
 - c) Fiscal Year-to-Date Inter-Agency Transfers
- VII. Investments – David Rogan, Conning**
 - a) Investment Update
 - b) Investment Recommendations
- VIII. Audit & Collections Update – Lisa King**
- IX. Executive Session**
 - a) Litigation Update
 - b) Personnel
 - c) Penalty Waivers
- X. Other Business - Open Session**
 - a) Penalty Waivers
 - b) Litigation Update
 - c) Personnel
 - d) Legal Support RFP – Louie Hord
 - e) Audit Software RFP – Lisa King
- XI. New Business**
- XII. Adjournment**